

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, July 20, 2007**  
**Town of Payson Council Chambers**  
**303 North Beeline Highway**  
**Payson, Arizona 85541**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, July 20, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Joe Lane.

**OPENING REMARKS**

Opening remarks by Chairman Joe Lane.

**DISTRICT ENGINEER'S REPORT**

District Engineer will provide an update on Projects/Issues of regional significance. (Dallas Hammit, Prescott District Engineer)

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an Information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

**CONSENT AGENDA** (Action as Required)

**\*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

**\*ITEM 2: Director's Report**

The Director will provide an up to date report regarding current issues and events affecting ADOT. (For Information and Discussion Only – Victor Mendez, Director.)

**\*ITEM 3: Legislative Report**

Staff will provide an update on State and Federal Legislative Issues, including proposed legislation which may affect ADOT. (For Information and Discussion Only – Kevin Biesty.)

**\*ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

**\*ITEM 6: FY2008-2012 Financial Plan**

Staff will distribute and review highlights of the FY 2008-2012 Financial Plan. (For Information and Discussion Only – John McGee.)

**\*ITEM 7: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with the Town of Oro Valley for the following construction project: La Canada Drive Widening. (For Discussion and Possible Action – John McGee.)

**ITEM 8: MINUTES – APPROVAL**

Special Board Minutes – May 4, 2007  
Public Hearing Minutes – May 4, 2007  
Study Session Minutes – June 15, 2007  
Board Meeting Minutes – June 15, 2007

**ITEM 9: 2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS  
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

August 17, 2007 – Board Meeting – Avondale – 9:00 a.m.  
September 21, 2007 – Board Meeting – Sedona - 9:00 a.m.

October 19, 2007 – Board Meeting – Globe – 9:00 a.m.  
 November 16, 2007 – Board Meeting – Lake Havasu City – 9:00 a.m.  
 December 21, 2007 – Board Meeting – Tucson – 9:00 a.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

(Information, Discussion, Action as required)

**\*ITEM 10:** Recommended Economic Strength Projects      Discussion and Possible Action  
 (ESP) – Round 2 FY 2007

	<u>ESP Selection</u>	<u>Recommended Award</u>
a.	Town of Queen Creek	\$500,000
b.	City of Eloy	<u>\$500,000</u>
	Total	\$1,000,000
	<u>Recommended ESP Project to be Deleted</u>	<u>Awarded Amount</u>
c.	City of Surprise - Round 1 FY 2006 (JPA was never signed and executed)	\$446,688

FY 2008 – 2012 Transportation Facilities Construction      Discussion and Possible Action  
 Program - Requested Modifications

**\*ITEM 11:** ROUTE NO: SR 802 @ MP 0.00  
 COUNTY: Pinal  
 SCHEDULE: FY 2007  
 SECTION: Williams Gateway Freeway  
 TYPE OF WORK: Design Concept Report  
 PROGRAM AMOUNT: \$ 5,000,000  
 PROJECT MANAGER: Javier Gurrola  
 PROJECT: H7236S1D Item # 16407  
 REQUESTED ACTION: Reduce the design amount by \$1,507,000 to \$3,493,000 in the FY 2008 Highway Construction Program. **Transferring funds to the FY 2008 Statewide Contingency Fund #72308.**

PROGRAM AMOUNT: \$5,000,000  
 NEW PROGRAM AMOUNT: \$3,493,000

**\*ITEM 12:** ROUTE NO: North / South Freeway  
COUNTY: Pinal  
SCHEDULE: FY 2008  
SECTION: North / South Freeway  
TYPE OF WORK: Design Concept Report  
PROGRAM AMOUNT: \$ 5,000,000  
PROJECT MANAGER: Javier Gurrola  
PROJECT: Item # 15808  
REQUESTED Increase design amount by \$1,507,000 to \$6,507,000  
ACTION: in the FY 2008 Highway Construction Program.  
**Funds are available from the FY 2008 Statewide Contingency Fund #72308.**

PROGRAM AMOUNT: \$5,000,000  
NEW PROGRAM AMOUNT: \$6,507,000

**\*ITEM 13:** ROUTE NO: MAG Regional Freeway System  
COUNTY: Maricopa  
SCHEDULE: FY 2008 - New Request  
SECTION: Metro Area Cable Barrier  
TYPE OF WORK: Upgrade median cable barrier  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Michael Marietti  
PROJECT: H701301C  
REQUESTED Establish a new safety project in the amount of  
ACTION: \$2,391,000 in the FY 2008 Highway Construction Program. **Funds are available from FY 2008 Highway Safety Improvement Program #72808.**

NEW PROGRAM AMOUNT: \$2,391,000

**\*ITEM 14:** ROUTE NO: SR 347 @ MP 173.37  
COUNTY: Pinal  
SCHEDULE: FY 2008 – New Request  
SECTION: Maricopa - Casa Grande Highway  
TYPE OF WORK: Construct traffic signal  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Abdulkarim Rashid  
PROJECT: HX17601C JPA 06-032  
REQUESTED Establish a new traffic signal project in the FY 2008  
ACTION: Highway Construction Program. **See funding sources below.**

FY 2008 Traffic Engineering Fund #71208	\$200,000
JPA 06-032 with the City of Maricopa	\$200,000
NEW PROGRAM AMOUNT:	\$400,000

**\*ITEM 15:** ROUTE NO: US 93 @ 92.5  
COUNTY: Mohave  
SCHEDULE: FY 2007  
SECTION: SB McGarry's Wash  
TYPE OF WORK: Construct parallel roadway  
PROGRAM AMOUNT: \$ 10,250,000  
PROJECT MANAGER: Larry Doescher  
PROJECT: H617701C Item #10909  
REQUESTED Increase program amount by \$1,000,000 to  
ACTION: \$11,250,000 in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 Statewide Contingency Fund #72307.**

PROGRAM AMOUNT:	\$10,250,000
NEW PROGRAM AMOUNT:	\$11,250,000

FY 2008-2012 Airport Development Program –  
Requested Modifications

Discussion and Possible Action

**\*ITEM 16:** AIRPORT NAME: Williams Gateway Airport  
 SPONSOR: Williams Gateway Airport Authority  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2008-2012  
 PROJECT #: E8S01  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Tammy Martelle  
 PROJECT DESCRIPTION: Enlarge NW Drainage Basin to ultimate size to confirm with Master Plan; extend drainage pipes adjacent to Sossaman Road; Construct cul-de-sac at Sossaman/Avery alignment.  
 REQUESTED ACTION: Recommend STB approval.  
 FUNDING SOURCES:

<b>FAA</b>	\$0
<b>Sponsor</b>	\$58,697
<b>State</b>	\$528,275
<i>Total Program</i>	\$586,972

- ITEM 17:**
- Minutes of June 25, 2007
  - Summary of Approved Changes to the FY 2007-2011 Highway Construction Program
  - Highway Program Monitoring Report

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

**ITEM 18:** RES. NO: 2007-07-A-049  
 PROJECT: U-093-B-805 / 093YV157H554401R  
 HIGHWAY: WICKENBURG - KINGMAN  
 SECTION: Cottonwood Canyon – Bridle Creek  
 ROUTE NO. U.S. Route 93  
 ENG. DIST. Kingman  
 COUNTY: Yavapai  
 RECOMMENDATION: Establish additional right of way as a state route and state highway to improve operational characteristics for the traveling public

**ITEM 19:** RES. NO: 2007-07-A-050  
PROJECT: S-238-805 / 179YV304H341402R  
HIGHWAY: RIM ROCK - SEDONA  
SECTION: Village of Oak Creek – Jct. 89A  
ROUTE NO: State Route 179  
ENG DIST: Flagstaff  
COUNTY: Coconino  
RECOMMENDATION: Disposal by Easement Extinguishment with the underlying fee owner to resume usage subject to new sidewalk easement

**STATE ENGINEER’S REPORT – Doug Forstie – (Information Only)**

**\*ITEM 20:** Report on construction and projects completed in June, 2007.

**CONSTRUCTION CONTRACTS – Doug Forstie (For Discussion and Possible Action.)**

Interstate Non-Federal Aid

**ITEM 21:** BIDS OPENED: June 8  
HIGHWAY: CORDES JUNCTION-FLAGSTAFF HIGHWAY (I-17)  
SECTION: Milepost 250.4 – Milepost 252.5 (NB)  
COUNTY: Yavapai  
ROUTE NO.: I-17  
PROJECT: 017-A-NFA 017 YV 250 H720501C  
FUNDING: 100% State  
LOW BIDDER: Asphalt Paving & Supply, Inc.  
AMOUNT: \$ 449,204.60  
STATE AMOUNT: \$ 445,064.00  
\$ OVER: \$ 4,140.60  
% OVER: 0.9%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

**ITEM 22:** BIDS OPENED: June 29  
HIGHWAY: NOGALES-TUCSON HIGHWAY (I-19)  
SECTION: Irvington Road TI  
COUNTY: Pima  
ROUTE NO.: I-19  
PROJECT: 019-A-NFA 019 PM 061 H723101C  
FUNDING: 100% State  
LOW BIDDER: A & S Paving, Inc.  
AMOUNT: \$ 350,566.00  
STATE AMOUNT: \$ 397,161.00  
\$ UNDER: \$ 46,595.00  
% UNDER: 11.7%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

**ITEM 23:** BIDS OPENED: June 29  
HIGHWAY: KINGMAN-ASHFORK HIGHWAY (I-40)  
SECTION: Willow Creek Bridges  
COUNTY: Mohave  
ROUTE NO.: I-40  
PROJECT: 040-B-NFA 040 MO 083 H676001C  
FUNDING: 100% State  
LOW BIDDER: Royden Construction Co.  
AMOUNT: \$ 3,073,915.50  
STATE AMOUNT: \$ 3,386,494.00  
\$ UNDER: \$ 312,778.50  
% UNDER: 9.2%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

**\*ITEM 24:** BIDS OPENED: June 29  
HIGHWAY: HOLBROOK – LUPTON HIGHWAY (I-40)  
SECTION: Milepost 290.20 to Milepost 313.50  
COUNTY: Navajo  
ROUTE NO.: I-40  
PROJECT: 040-D-NFA 040 NA 290 H728301C  
FUNDING: 100% State  
LOW BIDDER: Silver Eagle Western LLC  
AMOUNT: \$ 663,878.93  
STATE AMOUNT: \$ 893,390.00  
\$ UNDER: \$ 229,511.07  
% UNDER: 25.7%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD



Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 25:	BIDS OPENED:	June 29
	HIGHWAY:	PHOENIX-GLOBE HIGHWAY (US 60)
	SECTION:	Ragus Road to Russell Road
	COUNTY:	Gila
	ROUTE NO.:	US 60
	PROJECT:	TEA-060-D(012)A 060 GI 246 H609201C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Down to Earth Contracting, Inc.
	AMOUNT:	\$ 564,362.55
	STATE AMOUNT:	\$ 631,971.00
	\$ UNDER:	\$ 67,608.45
	% UNDER:	10.7%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

*ITEM 26:	BIDS OPENED:	June 22
	HIGHWAY:	PRESCOTT – FLAGSTAFF HIGHWAY (SR 89A)
	SECTION:	SR 89A; Milepost 382.4
	COUNTY:	Coconino
	ROUTE NO.:	SR 89A
	PROJECT:	STP-A89-B(201)A 89A CN 382 H698801C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Donald B. Murphy Contractors, Inc.
	AMOUNT:	\$ 7,266,762.00
	STATE AMOUNT:	\$ 5,237,431.40
	\$ OVER:	\$ 2,029,330.60
	% OVER:	38.7%
	NO. BIDDERS:	1
	RECOMMENDATION:	

**ITEM 27:**    BIDS OPENED:            June 22  
HIGHWAY:           KINGMAN-HOOVER DAM HIGHWAY (US 93)  
SECTION:            US 93, North Gateway  
COUNTY:           Mohave  
ROUTE NO.:          US 93  
PROJECT:            TEA-093-A(002)A 093 MO 070 H661601C  
FUNDING:           94% Federal    6% State  
LOW BIDDER:        Shada Incorporated DBA Benchmark Construction  
AMOUNT:            \$        185,213.90  
STATE AMOUNT:     \$        176,072.50  
\$ OVER:             \$        9,141.40  
% OVER:             5.2%  
NO. BIDDERS:        5  
RECOMMENDATION: AWARD

**ITEM 28:**    BIDS OPENED:            June 8  
HIGHWAY:           CASA GRANDE -I-10 -COOLIDGE HIGHWAY  
                              (SR 387)  
SECTION:            Val Vista to GRIC  
COUNTY:           Pinal  
ROUTE NO.:          SR 387  
PROJECT:            TEA-387-A(004)A 387 PN 006 H674201C  
FUNDING:           94% Federal    6% State  
LOW BIDDER:        M. Anderson Construction Corp.  
AMOUNT:            \$        339,599.25  
STATE AMOUNT:     \$        322,850.00  
\$ OVER:             \$        16,749.25  
% OVER:             5.2%  
NO. BIDDERS:        4  
RECOMMENDATION: AWARD

**\*ITEM 29:**    BIDS OPENED:            June 22  
HIGHWAY:           CITY OF CHANDLER  
SECTION:            Ryan Road – Arizona Avenue to McQueen Road  
COUNTY:           Maricopa  
ROUTE NO.:          N/A  
PROJECT:            CM-CHN-0(022)A 0000 MA CHN SS54201C  
FUNDING:           87% Federal    13% City of Chandler  
LOW BIDDER:        Silver Eagle Western LLC  
AMOUNT:            \$        108,917.68  
STATE AMOUNT:     \$        155,700.00  
\$ UNDER:           \$        46,782.32  
% UNDER:           30.0%  
NO. BIDDERS:        5  
RECOMMENDATION: AWARD

**ITEM 30:**    BIDS OPENED:            June 22  
HIGHWAY:            CITY OF PEORIA  
SECTION:            83<sup>RD</sup> Avenue & Thunderbird Road  
COUNTY:            Maricopa  
ROUTE NO.:           N/A  
PROJECT:            CM-PE0-0(005)A 0000 MA PEO SS52401C  
FUNDING:            46% Federal    54% City of Peoria  
LOW BIDDER:           Combs Construction Company, Inc.  
AMOUNT:            \$        1,010,659.55  
STATE AMOUNT:       \$        1,016,420.00  
\$ UNDER:            \$            5,760.45  
% UNDER:                            0.6%  
NO. BIDDERS:                            3  
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

**\*ITEM 31:**    BIDS OPENED:            June 8  
HIGHWAY:            GLOBE – LORDSBURG HIGHWAY (US 70)  
SECTION:            Milepost 282.5 to Milepost 283.5  
COUNTY:            Graham  
ROUTE NO.:           US 70  
PROJECT:            070-A-NFA 070 GH 282 H619301C  
FUNDING:            100% State  
LOW BIDDER:           S.J. Louis Construction, Inc.  
AMOUNT:            \$        946,181.56  
STATE AMOUNT:       \$        1,308,045.00  
\$ UNDER:            \$        361,863.44  
% UNDER:                            27.7%  
NO. BIDDERS:                            3  
RECOMMENDATION:

**ITEM 32:**    BIDS OPENED:            June 22  
HIGHWAY:            SHOW LOW – HOLBROOK HIGHWAY (SR 77)  
SECTION:            Milepost 355 to Milepost 357.25  
COUNTY:            Navajo  
ROUTE NO.:           SR 77  
PROJECT:            077-B-NFA 077 NA 355 H723201C  
FUNDING:            100% State  
LOW BIDDER:           Combs Construction Company, Inc.  
AMOUNT:            \$        725,725.30  
STATE AMOUNT:       \$        796,446.50  
\$ UNDER:            \$        70,721.20  
% UNDER:                            8.9%  
NO. BIDDERS:                            3  
RECOMMENDATION: AWARD

**\*ITEM 33:** BIDS OPENED: June 22  
HIGHWAY: SIERRA VISTA – BISBEE HIGHWAY (SR 92)  
SECTION: SR 92 @ Kings Ranch Road  
COUNTY: Cochise  
ROUTE NO.: SR 92  
PROJECT: 092-A-NFA 092 CH 336 H709301C  
FUNDING: 100% State  
LOW BIDDER: K E & G Construction, Inc.  
AMOUNT: \$ 298,506.47  
STATE AMOUNT: \$ 255,072.00  
\$ OVER: \$ 43,434.47  
% OVER: 17.0%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

**\*ITEM 34:** BIDS OPENED: June 29  
HIGHWAY: PARKER-BULLHEAD CITY HIGHWAY (SR 95)  
SECTION: SR 95 and Marina Blvd Intersection  
COUNTY: Mohave  
ROUTE NO.: SR 95  
PROJECT: 095-D-NFA 095 MO 243 H711301C  
FUNDING: 100% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 124,729.00  
STATE AMOUNT: \$ 179,760.00  
\$ UNDER: \$ 55,031.00  
% UNDER: 30.6%  
NO. BIDDERS: 1  
RECOMMENDATION: AWARD

**\*ITEM 35:** BIDS OPENED: June 29  
HIGHWAY: SAN LUIS – YUMA - QUARTZSITE HIGHWAY (US 95)  
SECTION: US 95 @ Milepost 79  
COUNTY: Yuma  
ROUTE NO.: US 95  
PROJECT: 095-B-NFA 095 YU 079 H652001C  
FUNDING: 100% State  
LOW BIDDER: Silver Eagle Western LLC  
AMOUNT: \$ 349,070.88  
STATE AMOUNT: \$ 452,101.35  
\$ UNDER: \$ 103,030.47  
% UNDER: 22.8%  
NO. BIDDERS: 2  
RECOMMENDATION:

**ITEM 36:** BIDS OPENED: June 8  
HIGHWAY: AGUA FRIA FREEWAY (101L)  
SECTION: Northern Avenue to Grand Avenue  
COUNTY: Maricopa  
ROUTE NO.: 101L  
PROJECT: S-101-A-515 101 MA 008 H668301C  
FUNDING: 100% State  
LOW BIDDER: Bison Contracting Co., Inc.  
AMOUNT: \$ 1,658,415.00  
STATE AMOUNT: \$ 1,714,593.75  
\$ UNDER: \$ 56,178.75  
% UNDER: 3.3%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

**ITEM 37:** BIDS OPENED: June 29  
HIGHWAY: PIMA FREEWAY (SR 101L)  
SECTION: Princess Drive to Red Mountain T.I.  
COUNTY: Maricopa  
ROUTE NO.: SR 101L  
PROJECT: 101-B-NFA 101 MA 036 H693601C  
FUNDING: 100% State  
LOW BIDDER: Coffman Specialties, Inc.  
AMOUNT: \$ 47,467,400.36  
STATE AMOUNT: \$ 50,540,054.00  
\$ UNDER: \$ 3,072,653.64  
% UNDER: 6.1%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

**ITEM 38:** BIDS OPENED: June 8  
HIGHWAY: TUBA CITY-FOUR CORNERS HIGHWAY(US 160)  
HIGHWAY: TUBA CITY-WINDOW ROCK HIGHWAY (SR 264)  
SECTION: Van's Trading Post – East of SR 264  
SECTION: Tuba City – Coal Mine Road  
COUNTY: Coconino  
ROUTE NO.: US 160, SR 264  
PROJECT: U-160-A-500 160 CN 320 H460101C  
PROJECT: S-264-A-502 264 CN 322 H557202C  
FUNDING: 100% State  
LOW BIDDER: Fann Contracting, Inc.  
AMOUNT: \$ 9,687,846.00  
STATE AMOUNT: \$ 10,905,376.70  
\$ UNDER: \$ 1,217,530.70  
% UNDER: 11.2%  
NO. BIDDERS: 3  
RECOMMENDATION:

**\*ITEM 39:** BIDS OPENED: June 22  
HIGHWAY: STATEWIDE HIGHWAY  
SECTION: Statewide DMS, Phase 7  
COUNTY: Statewide  
ROUTE NO.: 999  
PROJECT: S-999-A-508 999 SW 000 H660802C  
FUNDING: 100% State  
LOW BIDDER: Rural Electric, Inc.  
AMOUNT: \$ 448,515.81  
STATE AMOUNT: \$ 571,476.00  
\$ UNDER: \$ 122,960.19  
% UNDER: 21.5%  
NO. BIDDERS: 3  
RECOMMENDATION:

**\*ITEM 40: Comments and Suggestions**  
Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

**\*ITEM 41: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN:**